



**City Council  
Pre-Agenda Meeting  
Trinity, NC  
May 13, 2014 @ 4:00 p.m.  
Trinity City Hall Annex**

- I. Welcome (*Mayor Pro-Tem, Jesse Hill*)**
- II. Invocation**
- III. Approve and/or Amend Agenda**
- IV. Agenda Items for May 20, 2014 Regular City Council Meeting:**

*No vote is necessary to put the following item(s) on the agenda, although items **may be discussed and staff may present information as necessary or requested.***

**Standing Report**

- 1. Infrastructure Projects Update** (*Rich Baker, Utilities & Public Works, Director/Randy McNeill, Davis-Martin-Powell & Assoc.*)
  - A. Phase 5 Sewer Extensions and Phase 5 Sewer Map**  
(*Baker & McNeill*)
  - B. Ennis Flint Sewer Extension** (*Baker & McNeill*)

- V. Reports**
  - 2. Randolph County Sheriff Department Review Services of Dedicated Deputy in City of Trinity / Questions & Answers** (*Deputy Eric Wilson*)
  - 3. CGI Communications (Community Video Communications)** (*City Manager*)
- VI. Annual Reports and Funding Request for 2014-2015 Annual Budget**
  - 4. Archdale Public Library/Randolph Public Library**  
(*Matt Shaw, Manager/Archdale Public Library*)
  - 5. Review and Approve Guil-Rand Fire Department Interlocal Agreement for Fire Inspections** (*Brian Cox, Chief*)
- VII. Consent Agenda**
  - 6. Approve minutes of the April 08, 2014 Pre-Agenda Meeting**
  - 7. Approve minutes of the April 15, 2014 Regular Meeting**

## **VIII. Public Hearings**

### **Protocol for Public Hearing Item 8:**

- a) **Staff Presentation**
  - b) **Applicant Presentation**
  - c) **Public Comment**
    - i. **For the request**
    - ii. **Against the request**
    - iii. **Other public comments**
  - d) **Applicant Rebuttal**
  - e) **Staff Recommendation**
  - f) **Board Discussion**
  - g) **Board Decision**
8. **Rezoning Request # RZ 2.7.14 by Byrd & Byrd, LLC to rezone property located at 6240 NC Hwy 62, further identified by Randolph County Parcel # 7707279133 from Residential Agriculture (RA) to Residential (R-12)**  
*(Julie Maybee)*

## **IX. New Business**

9. **Award Bid for Resurfacing of Rolling Road** *(Rich Baker)*
- 9-A. **Award Contract Bid and Notice to Proceed for FEMA Debris Removal**  
*(City Manager and Rich Baker)*
10. **Action to Amend Ordinance 31.03 (A) (4) Appointment: Qualifications**  
*(City Manager)*
11. **Review information for Contract Mowing , Sewer Easements, Roadway Easements and City Grounds** *(City Manager)*
12. **Orphaned Street Project Recommendation from Infrastructure Committee**
- 13 . **Final Review and Set Standards for Storage Building to obtain RFP (Request for Proposal)**

## **X . Old Business**

14. **Approve minutes of the February 11, 2014 Pre-Agenda Meeting**  
*(Annette de Ruyter, Assistant City Clerk)*
15. **Approve minutes of the February 18, 2014 Regular Meeting**  
*(Annette de Ruyter, Assistant City Clerk)*
16. **Approve minutes of the March 11, 2014 Pre-Agenda Meeting**  
*(Annette de Ruyter, Assistant City Clerk)*

- 17. **Approve minutes of the March 18, 2014 Regular Meeting**  
*(Annette de Ruyter, Assistant City Clerk)*
- 18. **Appoint a Member to Board of Directors of Archdale/Trinity Chamber**  
*(City Manager)*
- XI. **Code Enforcement Report**  
*(Julie Maybee, Planning Director)*
- XII. **Business from City Manager and Staff**
- XIII. **Business from Mayor and Council**
- XIV. **Adjournment**